Message Text

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E.O. 11652: N/A TAGS: BBSR. PA

SUBJ: WTDR - LA MERCANTIL GUARANI S.A.

REF: USDOC 18027

1. ADDRESS: EVENIDA EUSEBIO AYALA 463, ASUNCION, PARAGUAY. TELEX: 917PY PARA FONE 20875. PHONE: 20875. OFFICER: CARIN DAHER, DIRECTOR-MANAGER.

2. MEDIUM SIZE FIRM ESTABLISHED 1930. EMPLOYS 6 OF WHICH 4 ARE FLOOR SALES PEOPLE, 2 VISITING SALESMEN AND 1 ACCOUNTANT. ACTS AS IMPORTER,

WHOLESALER, DISTRIBUTOR AND RETAILER OF IRON AND STEEL PRODUCTS, MISCELLANEOUS PAPERS, WORK AND LEISURE CLOTHING, BURLAP BAGS, TEXTILES, FOODSTUFFS, CIGARETTES, WHISKIES.

- 3. FINANCIAL REFERENCES: BANK OF AMERICAN NT AND SA, CASILLA 1321; BANCO EXTERIOR S.A., CASILLA 824, BANCO DE LONDRES Y AMERICA DELBESUD LTDO., CASILLA 696; ALL OF ASUNCION. PARAGUAY. TRADE REFERENCES: GEORGIA FABRICS INC., 369 BROADWAY, NEW YORK, NY 10013.
- 4. NO FOREIGN FIRMS REPRESENTED.
- 5. DOMINGO DAHER, WHO WAS BORN IN SYRIA, CAME UNCLASSIFIED

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TO PARAGUAY IN 1924. HE STARTED BUSINESS IN THE

RBORT OF VILLETA, NEAR ASUNCION, ESTABLISHING A GENERAL GOODS STORE. THE FIRM PROSPERED AND IN 1947 HE MOVED TO ASUNCION WHERE HE ORGANIZED LA MERCANTIL GUARANI S.A., A FAMILY-TYPE CORPORATION. DOMINGO DAHER IS NOW SEMI-RETIRED. THE BUSINESS IS MANAGED BY HIS TWO SONS, CARIN AND EMILIO DAHER ASSISTED BY THEIR SISTER CARMEN DAHER. THE DAHERS ARE HARDWORKING AND CAPABLE BUSINESS PEOPLE. IN THE COURSE OF THE YEARS THEY HAVE ACCUMULATED A SIZEABLE FORTUNE IN REAL ESTATE AND, IN 1971, THEY ACQUIRED THE THIRD LARGEST TEXTILE MILL IN PARAGUAY. SUBJECT FIRM OPERATES FROM ITS OWN OLD FASHIONED BUT ADEQUATE PREMISES IN AN ACTIVE BUSINESS STREET NOT DISTANT FROM DOWNTOWN ASUNCION. THE DAHER'S BUSINESS AND CREDIT RECORD HAS BEEN AND IS VERY GOOD. THEY MAY BE CONSIDERED A SUITABLE TRADE CONTACT FOR U.S. FIRMS.

6. JANUARY 1976. LANDAU

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